

March 20, 2026

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Cessation of Mr. Abhijit Sen (DIN: 00002593), Independent Director of Credila Financial Services Limited (formerly known as HDFC Credila Financial Services Limited) (hereinafter referred to as “the Company”) upon completion of his term

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Abhijit Sen (DIN: 00002593), who was appointed as an Independent Director of the Company with effect from March 20, 2024, has completed his term as an Independent Director on March 20, 2026, and consequently ceased to be the Independent Director of the Company with effect from close of business hours on March 20, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contribution and guidance provided by Mr. Sen during his association as an Independent Director of the Company.

This intimation will also be available on the website of the Company at <https://credila.com/investor-relations>.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Limited)

Karishma Jhaveri
Company Secretary & Compliance Officer

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

Regd. Office: 2nd Floor, AllCargo House, Kalina, CST Road, Santacruz (East), Mumbai - 400 098, India



Phone No.: 022-6827 6501



Email: investor.relations@credila.com